



City of Scottsdale
PARKS AND RECREATION COMMISSION
MARKED
Regular Meeting
Notice and Agenda

5:00 p.m., Wednesday, November 2, 2011
McDowell Mountain Ranch Aquatic Center
15525 N. Thompson Peak Parkway, Scottsdale, AZ

1. CALL TO ORDER – 5:08 p.m.
2. ROLL CALL

Present: Chair Stan Koczka, Commissioners Robert Frost, Jeanne Alspaugh, and Anne Wurth

Absent: Vice Chair Harry Schlegelmilch, Commissioner James Duchene, Commissioner Gene Dafoe

There are cards available if you would like to speak on an agenda item or to submit any public comment. Complete a blue card in order to speak or yellow card for written comments which will be read into the minutes. Speakers will be given three minutes to speak.

3. MOMENT OF SILENCE
4. APPROVAL OF THE MINUTES – Regular Meeting, October 21, 2011

Motion by Commissioner Alspaugh to approve regular meeting minutes from October 21, 2011; second by Commissioner Wurth.

Vote: Minutes approved unanimously with a vote of four (4) to zero (0).

5. SCOTTSDALE TEEN EMPLOYMENT UPDATE

Sheila Williams, Human Service Specialist, will provide an update on trends of the state of youth employment and the Scottsdale Teen Employment Program (STEP).

Commission action: Information item

6. MCDOWELL MOUNTAIN RANCH AQUATIC AND FITNESS CENTER UPDATE

Lindsay Adarme, Recreation Coordinator, and Christian Peck, Pool Manager, will provide a 2011 facility update.

Commission action: Information item

7. ANNUAL SCOTTSDALE AQUATICS UPDATE

Tina Royer, Eldorado and Chaparral Aquatic and Fitness Center Recreation Coordinator; Brad Bishop, Cactus Aquatic and Fitness Center Recreation Coordinator; and Lindsay Adarme, McDowell Mountain Ranch Aquatic and Fitness Center Recreation Coordinator will provide an update for the city's three year round, and one seasonal, aquatic and fitness centers.

Commission action: Action or Information item

9. COMMISSIONER REPORT

The commissioners will give updates on events and activities they have attended since the last commission meeting.

Commission action: Information item

10. DIRECTOR'S REPORT OF CURRENT EVENTS (A.R.S. § 38-431.02(K))

Jan Cameron, Parks and Recreation Director, will update the Commission on the status of events and activities of the Parks and Recreation Department. This includes, but is not limited to, updates on programming, special events, calendars, and upcoming meetings.

Commission action: Information item

11. PUBLIC COMMENT

Citizens may address the members of the Parks and Recreation Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State Law prohibits the Parks and Recreation Commission from discussing or taking action on an item that is not on the prepared agenda.

Commission Action: Information item

12. ADJOURNMENT – 6:15 p.m.

Commission Action: Motion to adjourn the meeting

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.

 **Persons with a disability may request a reasonable accommodation, by contacting 480-312-2915. Requests should be made 24 hours in advance or as early as possible to arrange the accommodation.**